

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Services – Treasuries and Accounts Department – Allegation of Irregularities etc against the Officials of PR Sub Divisions, Kurnool and Ananthpur in purchase of stationery and T&P material – Case registered by the ACB - Departmental Proceedings initiated against Sri J. Prasad Deputy Director, Presently working on deputation as Dy. Financial Advisor, Finance (PMU) Department, A.P.Secretariat and Sri S.V. Subrahmanya Sharma, Deputy Director (Retd) - Appointment of Inquiring Authority and Presenting Officer - Orders – Issued.

FINANCE [ADMN.I-VIG.] DEPARTMENT

G.O.Rt.No. 2822

Dated:08 .06.2010.

Read the following: -

1. ACB Lr.No.8/RCO-ATP/2003/SO-16 dated 10-04-2006.
2. U.O.Note.No.955/Vig.II/AI/02-36, dated 25-09-2006 of PR&RD Department dated 25-9-2006
3. G.O.Ms.No.141 & G.ORt.No.2351 of Fin (Admn.I.Vig) Department dated 20-6-2007
4. G.O.Rt.No.2352 of Fin (Admn.I.Vig) Department dt. 20.6-2007
5. DTA Lr.No.KI (1) 10451/2007dated 29-03-2008 & 04-01-2010 along with the representations of Sri S.V.Subrahmanyam Sharma, Deputy Director, (Retd) O/o Director of Treasury and Accounts & Sri Jakkani Prasad, Deputy Director.
6. Govt.Memo.No. 17786/58/A1/Admn.I.Vig/2006, Dt.03 –9-2007
7. DTA Lr.No.KI (1) 10451/2007dated 29-11-2007& 29-12-2007.
8. Govt. Memo. No. 17786/58/A1/Admn.I.Vig/2006, Dt.24 .1.2008.
9. DTA Lr.No.KI (1) 10451/2007, dated 29-3-2008.
10. Govt.Memo.No. 17786/58/A1/Admn.I.Vig/2006, Dt.24 –4-2008
11. DTA Lr.No.KI (1) 10451/2007, dated 27-10-2008.

ORDER:

It is alleged that Sri J. Prasad, Deputy Director, presently working on deputation as Deputy Financial Advisor, Finance (PMU) Department A.P. Secretariat and Sri S.V. Subrahmanya Sharma, Deputy Director (Retd.), while functioning as Deputy Directors in District Treasuries at Kurnool and Ananthapur respectively passed cheques without ceasing operations in P.D. Accounts of the Divisional Officer of P.R. Division, Kurnool and Ananthapur and Dharamvaram respectively in violation of Government orders and instructions due to which the Executive Engineers, Panchayath Raj Divisions, Kurnool and Ananthapur and Dharamvaram were able to withdraw money from the District Treasury Offices towards bulk purchase of stationery and T & P material by diverting funds from other heads resulting excess payment causing simultaneous loss to the Government Exchequer. They have also failed to issue proper instructions to the STOs/ATOs in their jurisdiction in this aspect and thereby failed to maintain absolute integrity in terms of A.P.C.S (Conduct) Rules, 1964.

2. In the G.Os. 3rd & 4th read above, Departmental Proceedings have been initiated against Sri J. Prasad, Deputy Director, and Sri S.V. Subrahmanya Sharma, Deputy Director (Retd.).

3. The above Charged Officers have furnished their written Statements of Defence on the charges framed against them vide reference 5th read above. The written statements of defence of the above Charged Officers were examined thoroughly and found that their written statements are not satisfactory. Hence, the Government have decided to conduct a regular enquiry as per the procedure laid down under Rule 20 of A.P. Civil Services (CC&A) Rules 1991.

4. Now, therefore, in exercise of the powers conferred by Sub-rule (2) of Rule 20 of A.P. Civil Services (CC&A) Rules, 1991, Government hereby appoint Sri Janak Raj, IPS (Retd), Commissioner of Inquiries, General Administration (CoI) Department as Inquiring Authority to inquire into the charges framed against them and in exercise of the powers conferred by Sub-Rule (5) of A.P. Civil Services (CC&A) Rules, 1991 hereby appoint Smt. K. Kankavalli, Joint Director, O/o the Director of Treasuries and Accounts as the Presenting Officer.

5. The Inquiry Authority is requested to complete the enquiry within a period of 3 (three) months and submit a report to the Government, to take further action in the matter.

6. The Director of Treasuries and Accounts is requested to furnish all relevant material to the Inquiring authority and Presenting Officer to conduct the enquiry urgently.

[BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH]

**L.V.SUBRAHMANYAM
PRL.SECRETARY TO GOVERNMENT (FP)**

To

Sri Janak Raj, IPS (Retd.), Commissioner of Inquiries, G.A (COI) Department
Smt. K. Kankavalli, Joint Director, O/o the Director of Treasuries and Accounts as the Presenting Officer through the Director of Treasuries and Accounts, A P, Hyderabad
The Director of Treasuries and Accounts, Andhra Pradesh, Hyderabad.

The Charged Officers through the Director of Treasuries and Accounts, A.P., Hyderabad.
Copy to:

The Secretary to A.P. Vigilance Commission, Secretariat, Hyderabad.

The Director General, Anti- Corruption Bureau, A.P., Hyderabad.

:: FORWARDED:: BY ORDER ::

SECTION OFFICER